

COMMISSIONERS APPROVAL

ROKOSCH

GRANDSTAFF

THOMPSON

CHILCOTT

DRISCOLL

PLETTENBERG (Clerk & Recorder)

Date.....July 12, 2007

Members Present.....Commissioner Jim Rokosch,
Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Minutes: Beth Farwell

Commissioner Thompson attended the NACo National Convention in Richmond, VA.

The Board met for a Public Hearing to approve Department of Justice's JAG Grant
Application. Wanda Lorea, Administrative Assistant for the Sheriff's Office was present.

Wanda gave an update of why they are applying for the JAG Grant. She stated it would
be for wireless transmitters for the police vehicles. The requested amount is \$15,161.

Commissioner Driscoll commented on the need for safety of the officers. Commissioner
Driscoll asked Wanda how many phones would be purchased. Wanda replied about 35.
She then explained how the JAG Grant works for the Sheriff's Department and how it
would be implemented.

Commissioner Rokosch opened for public comment, hearing none, he closed public
comment.

**Commissioner Chilcott made a motion to approve the application for the JAG
Grant. Commissioner Driscoll seconded the motion, all voted 'aye'.**

The Board met to approve Stage One Fire Restrictions by Resolution No. 2172.
Commissioner Rokosch read Resolution No. 2172 and then called for a motion of
approval. **Commissioner Chilcott made a motion to approve Resolution No. 2172
which sets fire restrictions at stage one. Commissioner Grandstaff seconded the
motion, all voted 'aye'.**

In other business, the Board met for a Planning update with Planning Director Karen Hughes.